

1269625-004

Lease No. _____

L0576940

RATIFICATION

THIS AGREEMENT, made this 13TH day of October, 2010, between Jo Ann Griffin, a widow, hereinafter called "Lessor" and **CHESAPEAKE APPALACHIA, LLC.**, 6100 N. Western Avenue, Oklahoma City, OK 73118, hereinafter called "Chesapeake".

WHEREAS, by the certain oil and gas lease agreement dated February 10th, 2009, and effective February 10th, 2009, of record in the office of the clerk of Marshall County, State of West Virginia, between John V. Griffin, Jr. and Jo Ann Griffin, husband and wife, and CHESAPEAKE APPALACHIA, LLC, and recorded in Deed Book 679, Page 222, in the Office of the Clerk of said county, the following persons named therein, John V. Griffin, Jr. and Jo Ann Griffin, husband and wife, being part interest owners of those certain lands therein identified as being 4.200 acres of land located in the said County, Union District, bounded and described as follows:

Property Tax Parcel Identification Number: Tax Map 11 Parcel: 49

On the North by lands of Michael J. Hicks;

On the East by lands of George F. Redd;

On the South by lands of Glen Richmond;

On the West by lands of Richard Vargo;

WHEREAS, said Lessor owns an additional 1/20 interest in said lands and desires to ratify and confirm the same.

NOW, THEREFORE THIS AGREEMENT WITNESSETH: That for and in consideration of the premises, and of the mutual covenants and agreements therein set forth, Lessor ratifies, affirms and adopts the terms of the above-referenced Oil and Gas Lease and Lessor grants, leases and lets to CHESAPEAKE, its successors and assigns, all of Lessor interest in the mineral estate in the above-referenced lands on the same terms and conditions as contained in the lease.

IN WITNESS WHEREOF, Lessor hereunto sets hand and seal.

X Jo Ann Griffin (Seal)
Jo Ann Griffin

Jan Pest
MARSHALL County 11:53:05 AM
Instrument No 1298712
Date Recorded 01/19/2011
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This document prepared by: **CHESAPEAKE APPALACHIA, LLC**, 6100 N. Western Avenue, Oklahoma City, OK 73118.

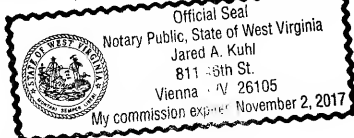
ACKNOWLEDGEMENT

STATE OF WEST VIRGINIA

COUNTY OF MARSHALL

On this 13TH day of October, 2010 before me, Jared A. Kuhl, a Notary Public, came the herein named Jo Ann Griffin, a widow, to me known (or to me satisfactorily proven) to be the individual(s) described in, and who executed the foregoing instrument, and acknowledged that she executed the same for the purposes therein contained.

In witness thereof, I hereunto set my hand and official seal.



Jared A. Kuhl
Signature of Notary Public

My commission expires on: Nov. 2, 2017

When recorded, return to:
CHESAPEAKE APPALACHIA, LLC
Land and Lease Administration
6100 N. Western Avenue
Oklahoma City, OK 73118

STATE OF WEST VIRGINIA, MARSHALL COUNTY, SCT.:

I, JAN PEST, Clerk of the County Commission of said County, do hereby certify that the annexed writing, bearing date on the 13th day of October, 2010, was presented for and by me, admitted to record in my office upon the above certificate as to the parties therein named this 19th day of January, 2011 at 11:53 o'clock A.M.

TESTE: Jan Pest Clerk.